<u>CITY OF GREY FOREST</u> <u>CITY COUNCIL AGENDA</u>

DATE OF MEETING: TUESDAY, JANUARY 22, 2019

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE, CHAPTER 551)

- * MEETING CALLED TO ORDER
- * RECORDING OF COUNCIL MEMBERS PRESENT
- * DECLARATION OF A QUORUM
- * PLEDGE OF ALLEGIANCE TO THE FLAG
- * APPROVAL OF MINUTES:
 - September 10, 2018 Budget Public Hearing Minutes
 - September 25, 2018 Regular City Council Meeting Minutes
 - October 23, 2018 Regular City Council Meeting Minutes
- * PRESENTATIONS BY CITIZENS AND VISITORS
- * MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS December 2018 Monthly Financials; Small Cell Tower Update; Update on City Code of Ordinances
- * COUNCIL/STAFF ANNOUNCEMENTS NONE
- * COMMITTEE ANNOUNCEMENTS/REPORTS NONE
- * GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- * SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham (or designee)
- * BOARD OF ADJUSTMENT UPDATE January 16, 2019 Board of Adjustment Public Hearing
- * POLICE DEPARTMENT ACTIVITY REPORT December 2018 Monthly Report, Chief Bejar (or designee)
- * PUBLIC WORKS ANNOUNCEMENTS Current Activity
- * GFU UTILITY ANNOUNCEMENTS Operations Update
- * FIRE DEPARTMENT REPORT December 2018 Department Incident Report

NEW BUSINESS:

- 1. DISCUSS AND ACT ON A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GREY FOREST, TEXAS CONFIRMING THE LOCATION OF THE CORPORATE LIMITS ALONG THE NORTH LINE OF SCENIC LOOP PLAYGROUND UNIT NO. 2 AS OF INCORPORATION OF THE CITY ON AUGUST 8, 1962 TO PRESENT
- 2. DISCUSS CREATION OF CITY WELCOMING PROGRAM FOR NEW RESIDENTS
- 3. DISCUSS CITY RESIDENT COMMUNICATION PLAN
- 4. DISCUSS AND ACT ON REQUEST BY THE GREY FOREST COMMUNITY BOARD (GFCB) TO CITY COUNCIL TO AMEND THE 2018/2019 CITY OF GREY FOREST BUDGET TO REALLOCATE THE \$1,000 FROM THE TEST COMMUNITY GARDEN BUDGET TO COMMUNITY GROUNDS

UNFINISHED BUSINESS:

5. DISCUSS AND ACT ON AMENDMENT TO RESOLUTION NO. 003-18 TO RENAME THE GREY FOREST DAM OWNED BY THE CITY OF GREY FOREST

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).